

April 3, 2019

Chairman Duffy called meeting to order at 8:00 a.m. with all members present. Zinnel moved Behn seconded motion to approve the March 27, 2019 meeting minutes. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded the motion to approve the agenda as published No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion that the meeting of the Boone County Board of Supervisors be closed to the public at 8:06 a.m. for the purpose of discussing strategy with counsel in matters that are presently in litigation or where litigation is imminent where is disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Code of Iowa 21.5(1)(c). NO: None. YES: Duffy, Zinnel and Behn. Motion passed.

No further business in closed session. Zinnel moved Behn seconded motion to resume open session at 8:29 am. NO: None. YES: Duffy, Zinnel and Behn. Motion passed. Resumed open session at 8:29 am.

Board met with Mike Ahrens, Brian Longhenry, Bryan Zimmerman, Bob Merriam, and John Russell members of the Secondary Road and Landfill employees to discuss concerns.

Lavern Johnson, Keith Puntney met with Board in response to the order issued by Iowa Utilities Board on March 15, 2019.

Mike Salati, Planning & Development presented departmental update.

Zinnel moved Behn seconded motion to allow Planning & Development /Public Health petty cash is allowed to increase to \$100.00 from \$50.00. NO: None. YES: Duffy, Zinnel and Behn. Motion passed.

At 10:00 am Grush came to discuss issue addressed in closed session at 8:06 closed session earlier today. Zinnel moved Behn seconded motion to add another closed session to agenda as it is urgent that Boone County moves prudently to resolve the issue of first closed session. NO: None. YES: Duffy, Zinnel and Behn. Motion passed. Behn moved Zinnel seconded motion to enter closed session. NO: None. YES: Duffy, Zinnel and Behn. Motion passed. Board entered closed session at 10:01.

Behn moved Zinnel seconded motion to return to open meeting until Grush had read report and was able to discuss report. NO: None. YES: Duffy, Zinnel and Behn. Motion passed. Board returned to open session at 10:10 am.

Zinnel moved Behn seconded motion to table approval of Boone County Wellness Day off for Boone County employees until a formal presentation from Wellness committee establishing rules for earning the day. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve Boone County Resolution 19-13 setting Boone County Sheriff's Office fee schedule for providing copies of requested information as follows. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

RESOLUTION 19-13

WHEREAS, the Boone County Sheriff's Office handles distribution of file documents and copies requested that fall under the Code of Iowa chapters 22, 692, 915, 232 and 321, the Boone County Sheriff's Office request fees effective April 1, 2019 to be assessed as follows:

Reports, including vehicle accident reports under 5 pages	\$5.00
Reports, including vehicle accident reports over 5 pages page	\$5.00 + \$.50 per addt'l
Copies of Photos printed by Boone Co Sheriff's Office	\$2.00 per photo
Copy of Driving Record obtained through DOT records (\$5.50 will be sent to the Iowa DOT for State fee portion)	\$10.00
Video/Audio – Disc form	\$30.00
Video/Audio – Emailed	\$25.00

(1 hour processing fee is included in these amounts/additional fees may apply if past the 1 hour processing time)

Hourly Rate for Processing Records Requests	\$25.00
Administrative booking fee for processing a prisoner	\$20.00
Permit to Acquire	\$25.00
Diligent search processing fee	\$ 5.00

(does not include copy fees or mileage)

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Boone County Board of Supervisors, that this date met in lawful session, that the Boone County Sheriff's Office is hereby authorized to charge the fees as listed above.

Board reviewed and placed on file Auditor's Report of fees collected for quarter ending March 31st, 2019

Behn moved Zinnel seconded motion to approve signing Steam Tunnel Contract with Carl A. Nelson & Company for \$156,817.00. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve lease agreement 1446111 and signing with ACCESS Systems for copiers and printers, a 60 month lease with monthly payment of \$1,296.44. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Board reviewed and placed on file Attorney's Report of fees collected for March 2019.

Zinnel moved Behn seconded motion to approve pay adjustment for Jerimiah J. Brock Secondary Roads Maintenance to \$19.62 per hour effective April 15th, 2019 No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to approve pay adjustment for Nick Harrison Secondary Roads Mechanic to \$19.62 per hour effective April 15th, 2019 No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to approve pay adjustment for Joseph Matteo Secondary Roads Maintenance to \$19.62 per hour effective April 15th, 2019 No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve secondary road claim #23582 to #23607 and other county claim #154612 to #154722 totaling \$342,803.72 and issuance of warrants #42983 to #43089 in payment of the same. Handwritten warrant #42821 for \$217.58 is hereby approved for publication. Grand total of claims published \$343,021.30. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve drainage claims # 509 to #511 totaling \$10,661.00 and issuance of drainage warrants #716 to #718 in payment of the same. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to resume closed session at 10:54 am to discuss report with John Grush having read it. NO: None. YES: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn second motion to return to open session at 11:18 am. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Scott Kruse, Boone County Engineer presented departmental update.

Zinnel moved Behn seconded motion to accept the Drainage District No. 137 Report of Appraisers: Right-of-Way Report. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to set the ROW hearing date for May 29th, 2019 at 10:00 a.m. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Melissa Johnson, Midwest Insurance Corporation introduced staff of Nerem Insurance to board.

Duffy adjourned the meeting at 12:12 p.m.

These minutes were approved March 10, 2019.

Attest: Philippe E. Meier
Boone County Auditor

Boone County Claims Listing
For April 3, 2019

General Basic Fund	
Garden & Lawn	
Bomgaars	9.75
Boone Ace Hardware	93.34
Toms Snow Removal	165.00
Custodial Supplies	
Central Iowa Distributing	1689.50
Hardware	
Boone Ace Hardware	135.45
Stationery & Forms	
Card Services - VISA	22.88
Iowa Secretary of State	30.00
Stone Printing	89.56
Magazines, Period. & Books	
Thomson Reuters	804.17
Wearing Apparel & Uniform	
Galls	532.66
DHS Building Maintenance	
Overton Cleaning	810.00
Furniture & Appliances	
Grainger	16.96
Utilities Payments	
City of Boone	78.96
HIRTA Bus	
HIRTA Public Transit	19000.00
Sheriff Transportation	
Boone Co Sheriff	664.40
Funeral Services	
Schroeder-Stark-Welin Funeral	659.85
Board Proceedings	
Mid-America Publishing Corp	646.41
Postage & Mailing	
Copy Systems	72.75
TotalFunds	5000.00
Employee Mileage & Subsistence	
Linda K Alber	15.00
Lauren J Novak	89.50
Telephone Services	
Verizon Wireless	1263.16
Windstream	1455.60
Care of Prisoners	
Wal-Mart Community	7.98
Accounting, Audit, & Cler.Serv	
Silverstone Group	3850.00
Data Processing Services	
Combined Systems Tech, Inc	1150.74
InfoBunker	90.00
Schneider Geospatial Attn Acco	2175.00
Windstream	28.00
Educational & Training Service	
Card Services - VISA	340.00
Christy R Duncan	66.00
Iowa Law Enforcement Academy	200.00
Legal & Court-Related Services	
Johnson County Sheriff	37.63
Medical & Health Services	
Boone County Hospital Attn Pha	1634.02
Story Co Auditor	150.00
Scott Thiel	100.00
Natural & LP Gas	
Alliant Energy	916.18

Electric Light & Power	
Alliant Energy	2900.39
MV Equip Rep Outside Serv	
Freedom Tire	121.26
Moffitt's Ford	23.00
Wal-Mart Community	17.61
Building Repair	
Boone Ace Hardware	112.32
Pritchard Brothers, Inc	211.54
Office Equip & Furn.Rep.	
IDWholesaler	175.00
Wal-Mart Community	22.89
Cleaning & Sanitary	
Verizon Wireless	92.37
Contrib.-Other Gov.&Organ	
Boone Co Community Services	6625.00
Juvenile Detention Services	
Central IA Juvenile Detention	618.00
Other / Misc Expense	
Windstream	2.42
Contract Services	
Presto-X Company	198.00
Walters Sanitary Service	225.50
Major Plumbing Systems	
Grainger	268.42
Equipment Purchases	
Card Services - VISA	191.44
Data Processing Equip.	
Stone Printing	167.48
Motor Vehicle	
Verizon Wireless	442.63
Fund Reimbursement	
Molly Ketchum	499.73
Gen Supp Fund	
Educational & Training Service	
SEAT	200.00
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	52.36
Telephone Services	
Verizon Wireless	52.36
Rural Serv Basic Fnd	
Township Officials	
James W Beyer	15.00
Mary A Pepper	15.00
Stationery & Forms	
Card Services - VISA	42.98
Stone Printing	106.93
Official Pub.& Legal Not.	
K W B G	97.92
Mid-America Publishing Corp	23.90
Postage & Mailing	
Boone Co Auditor	218.60
Telephone Services	
Windstream	31.20
Office Equip & Furn.Rep.	
Card Services - VISA	191.44
Contrib.-Other Gov.&Organ	
Madrid Public Library	9500.00
Secondary Road Fund	
Cover Aggregate & Sand	

Boone Ace Hardware	19.99
Guardrail Material	
Metal Culverts, Inc.	4794.60
Traffic & Street Sign Material	
Iowa Dept of Transportation	338.85
Custodial Supplies	
John Deere Credit	41.91
Hardware	
Arnold Motor Supply	40.95
Fuels	
Diamond Oil Company	50346.87
Unified Contracting Services	368.25
Safety Items	
CINTAS First Aid & Safety	59.10
Northern Safety Co., Inc.	125.34
Minor Mv Parts & Access	
Arnold Motor Supply	2484.15
Bomgaars	68.23
Boone Ace Hardware	46.52
Iowa Dept of Transportation	165.28
Van Wall Equipment	162.49
Wal-Mart Community	27.82
Walters Sanitary Service	166.60
Minor Equip & Hand Tools	
Bomgaars	19.99
Iowa Dept of Transportation	536.65
Official Pub.& Legal Not.	
Mid-America Publishing Corp	122.14
Telephone Services	
Jonathan R Bullock	90.00
Michael R Peterson	30.00
Joseph P Schall	30.00
Verizon Wireless	217.01
Webster Calhoun Telephone Co	39.02
Windstream	91.00
Engineering Services	
Calhoun-Burns & Assoc. Inc.	2736.90
Electric Light & Power	
Alliant Energy	3382.09
Ogden Municipal Utilities	668.58
Water Use	
City of Madrid	73.73
Ogden Municipal Utilities	92.17
Xenia Rural Water District	161.70
Brush Cutting Chemicals	
Van Wall Equipment	38.39
Buildings	
Ray's Doors, LLC	280.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	297.66
MV Equip Rep Outside Serv	
Moffitt's Ford	64.96
E911 Surchage	
Telephone Services	
Alliant Energy	261.40
CenturyLink	70.95
InfoBunker	150.00
Minburn Telecommunications	105.38
Windstream	156.09
Emergency Management	

Capital One	16.68
Verizon Wireless	147.67
Windstream	109.68
Other Equipment/Radio, etc	
Electronic Engineering	36.00
County Assessor Fund	
Stationery & Forms	
GateHouse Media Iowa	279.27
Marshall & Swift	1014.15
William P Overton	37.79
Postage & Mailing	
Boone Co Auditor	334.43
Employee Mileage & Subsistence	
Condon's Services Ltd.	59.00
William P Overton	165.88
Telephone Services	
Windstream	70.40
Educational & Training Service	
Central District ISAA	390.00
William P Overton	137.60
Landfill	
Fuels	
Martin Oil Wholesale	1024.42
Operating Expense	
ADT Security Systems	270.60
Bomgaars	592.93
Boone Ace Hardware	8.60
Central Iowa Distributing	65.00
Jerico Services, Inc.	244.00
Jet Drain Services, LLC	660.00
JMB Roofing	200.00
Ray's Doors, LLC	250.00
Siouxland Scale Service Inc	1686.39
Sitler's Supplies, Inc.	3537.00
Wal-Mart Community	68.70
Telephone Services	
Midland Power Cooperative	879.84
Verizon Wireless	237.10
Windstream	119.04
Fixed Plant Equipment Repair	
Joe Busch Ag Repair, Inc.	224.46
Operating & Cons Equip Rep	
Joe Busch Ag Repair, Inc.	1603.57
Mid Country Machinery, Inc.	2898.94
Wal-Mart Community	5.22
Ziegler Inc.	2195.67
Contract Services	
Coe Transfer, Inc	500.00
Buildings	
HPC, LLC	35446.40
RMH Architects	832.50
Water/Sewer Structures	
Rose Construction	800.00
Gravel	
Martin Marietta Aggregates	7143.32
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	362.15
ISAC - Group Health Insurance	140097.00
Lincoln National Life Ins Co	1544.50
Wellmark BlueCross/BlueShield	199.50

Grand Total

343021.30